

**CALLED MEETING OF THE CANTON CITY COUNCIL
12:00 P.M., MONDAY, MAY 2, 2016**

Canton Municipal Courtroom
290 E Tyler, Canton, Texas 75103

MINUTES

The Canton City Council met at the above-named date and time in the City Municipal Courtroom. Members present were Mayor Lou Ann Everett and Councilmembers Cindy Malouf, Nathan Moore, Scott Perkins, Shawn, Stewart and Connie Odic.

Also present were City Manager Lonny Cluck, Assistant City Manager Andy Wolfe, City Secretary Debra Johnson, and Finance Director Kimberly Kroha.

1. CALL TO ORDER - The meeting was called to order and a quorum was declared by Mayor Lou Ann Everett at 12:05 p.m.
2. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL
3. CITY MANAGEMENT REPORTS
 - A. OTHER ITEMS
4. CONSIDER POTENTIAL PURCHASE/LEASE OF REAL PROPERTY
 - A. APPROXIMATELY 1 ACRE TRACT OF LAND IN J. STOCKWELL SURVEY ON HWY. 243
 - B. APPROXIMATELY .362 ACRE OF LAND IN THE ORIGINAL TOWN OF CANTON

EXECUTIVE SESSION

In accordance with the authority contained in Sections 551.072 of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Council will convene in closed or executive session to discuss the following matters.

5. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE/LEASE OF REAL PROPERTY (Section 551.072) - Mayor Everett convened Council into Executive Session at 12:27 p.m.

RETURN TO OPEN SESSION

6. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION - Council reconvened into Open Session at 12:48 p.m. The following motions were made:

Councilmember Moore made a motion to buy the 1.00 acre tract on Highway 243 from Jack Paul for the amount of \$100,000. Councilmember Odic seconded.

Mayor Pro Tem - Shawn Stewart: Approve
Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Council Member - Scott Perkins: Approve
Council Member - Nathan Moore: Approve

Councilmember Perkins made a motion to lease the property, Lots 1-4 of Block 24 of the Original Town of the City of Canton from Linda Pohl for a period of ten years at the rate of \$600/month and City to pay property taxes on the property. Councilmember Malouf seconded.

Mayor Pro Tem - Shawn Stewart: Approve
Council Member - Connie Odic: Approve
Council Member - Cindy Malouf: Approve
Council Member - Scott Perkins: Approve
Council Member - Nathan Moore: Approve

7. ITEMS FOR FUTURE AGENDAS

8. ADJOURN - There being no further business to discuss, the meeting was adjourned at 12:57 p.m.